CRANSTON SCHOOL COMMITTEE MEETING MARCH 8, 2017 WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM) 845 PARK AVENUE, CRANSTON, RI EXECUTIVE SESSION – 6:00 P.M. IMMEDIATELY FOLLOWED BY PUBLIC SESSION IMMEDIATELY FOLLOWED BY PUBLIC WORK SESSION

AGENDA

- 1. Call to order 6:00 p.m. Convene to Executive Session pursuant to RI State Laws –
- 2. PL 42-46-5(a)(1) Personnel:
 - a. Discussion of Non-Certified Employee A
 - b. Discussion of the Memorandum of Agreement with Non-Certified Employee A
- 3. PL 42-46-5(a)(2) Collective Bargaining/Litigation:
 - a. Custodians
 - b. Bus Drivers/Mechanics
 - c. Tradespeople
 - d. Secretaries
- 4. PL 42-46-5(3)
 - a. District Safety Plan
- 5. Adjourn Executive Session
- 6. Call to Order Public Session
- 7. Roll Call Quorum
- 8. Executive Session Minutes Sealed March 8, 2017
- 9. Minutes of Previous Meetings Approved None
- 10. Public Acknowledgements/Communications
- 11. Chairperson's Communications
- 12. Superintendent's Communications
- 13. School Committee Member Communications
- 14. Public Hearing
 - a. Students (Agenda/Non-Agenda Matters)
 - b. Members of the Public (Agenda Matters Only)
- 15. Consent Calendar/Consent Agenda
- 16. Action Calendar/Action Agenda

RESOLUTIONS

PERSONNEL

Resolution No. 17-03-01 RESOLVED, that the Cranston School Committee accept the recommendation of the Superintendent to approve the Memorandum of Agreement between Non-certified Employee A, the Cranston School Department and the Cranston School Committee.

Resolution No. 17-03-02 RESOLVED, that at the recommendation of the Superintendent, the resignation(s) of the following non-certified personnel be accepted:

Charles Moreau, Custodian

Plant

Effective Date...March 3, 2017

17. Adjourn to Public Work Session

- a. Presentation on the Five Year Capital Improvement Plan Ed Collins
- b. CPS Calendar 2017-2018 Jeannine Nota-Masse
- c. Athletics Vincent Turchetta
- d. Discuss Scholarship from the Estate of Alice M. Allen Raymond Votto
- e. Blue Cross Plan Changes Joe Balducci/Raymond Votto
- f. Food Service Joe Balducci/Raymond Votto
- g. Gun Free Schools Jeff Gale
- h. NEASC Update Jeannine Nota-Masse
- i. Scheduling Committees Jeannine Nota-Masse
- j. Discussion on the revision/amendment of the following policy in the 5000 Series Students:

5113	Student Attendance	Amend
5113.2	Student Absence Beyond 10 Days	Amend
5113(c)	High school Absence and Attendance	Amend

k. Discussion on the revision/amendment of the following policy in the 6000 Series – Students:

6164.8 Wellness Amend

18. Announcement of Future Meeting(s) – March 13, 2017

19. Adjournment

School Committee members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda.

Individuals requesting interpreter services for the hearing impaired must notify the Superintendent's Office at 270-8170 72 hours in advance of hearing date.

Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted on the school district's website at www.cpsed.net, Cranston Public Schools' administration building, 845 Park Ave., Cranston, RI; and Cranston City Hall, 845 Park Ave., Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight hours (48) in advance of the meeting.

Notice posted: March 4, 2017

Cranston 5 year CIP Plan

	BUDGETED PROPOSED						
PROJECT TITLE	2014-2015	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	TO TAL
Western Hills Fire Code	2011 2010	900,000.00	2017 2010	2010 2019	2019 2020	2020 2021	439,075.00
2. Western Hills Windows							0.00
3. Bain Renovate 14 bathrooms							0.00
4. Western Hills Redsign parking							0.00
5. Cranston West fire code						1,200,000.00	1,200,000.00
6Cranston West parking lot						730,250.00	730,250.00
7. Cranston West hazardous material					779,145.00	,	779,145.00
8. Cranston East HVAC					777,113.00	1,000,000.00	1,000,000.00
9.Cranston East Fire Code issues					200,000.00	-,,	200,000.00
10. Du Temple Hazardous material					400,000.00		400,000.00
11. Dutemple Fire Code		400,000.00			,		400,000.00
12. Watreman Fire Code		250,000.00					250,000.00
13.Norwood Fire Code		230,000.00			153,000.00		153,000.00
14. Stone Hill Sprinkler system					160,000.00		160,000.00
15. Stone Hill ADA reapirs					100,000.00		0.00
16 Woodridge Sprinkler system						320,000.00	320,000.00
17. Woodridge hazardous material				370,000.00		320,000.00	370,000.00
18Gladstone Fire Code				370,000.00	300,000.00		300,000.00
19. Gladstone hazardous material					300,000.00		0.00
20, Oaklawn Kitchen ceiling repairs							0.00
							0.00
21.Oaklawn Sprinkler							
22. Oaklawn Windows				500,000.00			500,000.00
23 Edgewood Sprinkler							
24. Edgewood health and safety				50,000.00			50,000.00
25.Edgewood ADA/exterior doors							0.00
26. Edgewood HVAC							0.00
27. Peters floor drains							0.00
28, Peters Fire Code			800,000.00			65,000.00	865,000.00
29. Stadium hazardous material					55,000.00		55,000.00
30. Stadium Fire code		700,000.00					800,000.00
31. Eden Park Fire Code			700,000.00				700,000.00
32. Garden City Fire Code			800,000.00		85,000.00		885,000.00
33. Gardden City ADA repairs						140,000.00	140,000.00
34. Rhodes hazardous materail							0.00
35. Rhodes Fire Code							0.00
36. Glenn Hills sprinkler							0.00
37. Glenn hills window replacement							0.00
38. Glenn Hills ADA repairs					631,509.00		631,509.00
39. Glenn Hills hazardous materials					200,000.00		200,000.00
40.Chester Barrows Fire code		260,000.00					260,000.00
41. Chester Barrows Health &Safety						140,000.00	140,000.00
42. Arlington hazardous material							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
Totals	0.00	2,510,000.00	2,300,000.00	920,000.00	2,963,654.00	3,595,250.00	12,288,904.00